

# Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and the Corporations Act section 251AA(2), that at the Annual General Meeting of Stanmore Resources Limited held today, the results of the Resolutions put to Shareholders are presented in the attached schedule.

All resolutions were passed by a poll.

This announcement is authorised for release by the Company Secretary of Stanmore Resources Limited.

## Further Information

### Investors

Investors@stanmore.net.au

### Media

Media@stanmore.net.au

### About Stanmore Resources Limited (ASX: SMR)

Stanmore Resources Limited controls and operates the South Walker Creek, Poitrel and Isaac Plains Complex metallurgical coal mines as well as the undeveloped Isaac Downs Extension, Eagle Downs, Lancewood and Isaac Plains underground projects, in Queensland's prime Bowen Basin region. Stanmore Resources holds several additional high-quality prospective coal tenements located in Queensland's Bowen and Surat basins. The Company is focused on the creation of shareholder value via the efficient operation of its mining assets and the identification of further development opportunities within the region.

More information about Stanmore can be found at [stanmore.au](https://stanmore.au)

**STANMORE RESOURCES LIMITED**

ANNUAL GENERAL MEETING  
Wednesday, 21 May, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	619,343,869 83.47%	122,667,062 16.53%	24,709 16.53%	32,600	619,381,778 83.47% 59 Holders	122,677,062 16.53% 35 Holders	32,600 4 Holders	Carried
2	RE-ELECTION OF DIRECTOR MS CAROLINE CHAN	NA	771,068,941 99.64%	2,785,224 0.36%	25,096 0.36%	97,924	771,117,237 99.64% 83 Holders	2,785,224 0.36% 10 Holders	97,924 6 Holders	Carried
3	RE-ELECTION OF DIRECTOR MR BRETT GARLAND	NA	738,373,885 95.41%	35,480,667 4.58%	24,709 4.58%	97,924	738,421,794 95.42% 84 Holders	35,480,667 4.58% 13 Holders	97,924 6 Holders	Carried
4	RE-ELECTION OF DIRECTOR MR MATTHEW LATIMORE	NA	737,101,550 95.24%	36,777,842 4.75%	24,709 4.75%	73,084	737,149,459 95.25% 83 Holders	36,777,842 4.75% 15 Holders	73,084 5 Holders	Carried
5	APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	N	734,430,986 98.98%	7,557,084 1.02%	29,370 1.02%	50,800	734,483,556 98.98% 54 Holders	7,557,084 1.02% 40 Holders	50,800 4 Holders	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item